

**REGULAR MEETING  
ENFORCEMENT AND RESOURCE PROTECTION  
DECEMBER 17, 2008 – 3:00 P.M.  
TRIBAL OFFICE BOARDROOM**

1. Chairman Kenneth A. Fish called the meeting to order at 3:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Kenneth A. Fish, Lisa S. Waukau, Walter Cox, Mark Waukau, Robert Summers, Barb Nelson, Lynnette Miller Jonathan Pyatskowit (late) and Gregory Askenette. MEMBERS ABSENT: Toni Caldwell. Also present: Ed Waubanascum, Edwin Wilber, Bruce Wilber Sr., Diane Taubel, Ami Nacotee, Rebecca Loudbear and Linda Peters, recorder.

2. Moment of Silence. A moment of silence was observed.

3. Approval of Minutes dated November 19, 2008.

No corrections necessary.

**Motion made by Lisa S. Waukau to approve the minutes dated November 19, 2008 with any corrections. Second was by Lynnette Miller. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions and 2 absent (Pyatskowit and Caldwell)**

4. Proposed Resolution 08- \_\_\_\_: Support Wisconsin Wetlands Association's recognition of Rushes Lake as a wetland.

Walter Cox informed the committee that the State of Wisconsin would like to know if the Tribe would like to recognize Rushes Lake as a wetland. Wetlands are natural filter and keep our water pure while housing aquatic wildlife.

The Wisconsin Wetlands Association also informed Mr. Cox that wording can be placed stating that this is private land with no public access.

Representation from the Association will be available for the January 22, 2009 Legislature meeting to discuss the advantages further.

Rebecca Loudbear will draft the Resolution for the January 22, 2009 meeting.

**Motion made by Lynnette Miller to support the Wisconsin Wetlands Association recognition of Rushes Lake as a wetland. Second was by Walter Cox. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 1 abstention (Cox) and 2 absent (Pyatskowit and Caldwell)**

5. Ordinance 08- \_\_\_\_ Jury, Witness and Victim Tampering: Discussion/Recommendations.

The committee reviewed the final document and will send it to the Legislature for 1<sup>st</sup> consideration.

**Motion made by Lynnette Miller to recommend to the Legislature to approve Ordinance 08- \_\_\_\_ Jury, Witness and Victim Tampering. Second was by Walter Cox. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions and 2 absent (Pyatskowit and Caldwell)**

6. Hazardous Material Response Guidelines

Mark Waukau informed the committee that this guideline will be used by the police officers in the event of an emergency.

The committee would like the legal department to review this document to confirm that it coincides with the existing emergency management plan.

**Motion made by Lynnette Miller to table item # 6 Hazardous Material Response Guidelines. Second was by Walter Cox. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 1 abstention (Waukau) and 2 absent (Pyatskowit and Caldwell).**

7. Emergency Mobilization Plan

Mark Waukau informed the committee that this mobilization plan is what the Tribal Police Officers will use in the event of an emergency.

The committee would like this reviewed because hazardous materials are not involved, and this will be forwarded to the Legislature for approval. Rebecca Loudbear will review this document prior to the January 7, 2009 Legislature meeting to confirm that it does coincide with the existing management plan.

**Motion made by Lynnette Miller to recommend to the Legislature to approve the Emergency Mobilization Plan as presented. Second was by Gregory Askenette. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 1 abstention (Waukau) and 2 absent (Pyatskowit and Caldwell)**

8. Traffic Accident Investigation

Mark Waukau submitted the traffic accident investigation policy to the committee for approval.

**Motion made by Walter Cox to recommend to the Legislature to approve the Traffic Accident Investigation policy as submitted. Second was by Barb Nelson. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 1 abstention (Waukau) and 2 absent (Pyatskowit and Caldwell)**

(J. Pyatskowit entered the meeting at 3:20 p.m.)

9. MTL motion dated 11-20-08: Concerns of taking Police vehicles off the Reservation

Mark Waukau informed the committee that there is a standing motion that in accordance with BIA standards, Officers can and should be allowed to take the Police vehicles. There are some instances where Police Officers will take students or individuals home due to the weather. Surrounding Police jurisdictions allow their Chief/Sheriffs to take their vehicles with them whether it is to work, school or shopping due to the fact that they are on duty 24 hours a day, seven days a week. The committee questioned the liability issue of non employees in the vehicles.

The committee agreed that a vehicle use policy needs to be developed and will be presented at the next meeting.

**Motion made by Walter Cox to have the Menominee Tribal Police Department develop a vehicle use policy and to work with the Legal Department. Second was by Jonathan Pyatskowitz. All those in favor of the motion signify by saying aye. Motion carried: 8 for, 0 opposed, 0 abstentions and 1 absent (Caldwell)**

10. Neopit Town Hall meeting: Discussion/Recommendations.

No action taken.

11. Monthly Narratives.

LICENSING AND PERMITS

Diane Taubel and Rebecca Loudbear will bring back information on increasing the fee schedule.

12. Other Business.

Walter Cox has been working with the Legal Department on the hunting rights on SE Bass Lake.

More information will be presented at the next meeting.

13. Adjournment.

**Motion made by Lisa S. Waukau/Robert Summers to adjourn the meeting. Motion carried: 8 for, 0 opposed, 0 abstentions and 1 absent (Caldwell).**

Meeting adjourned at 4:30 p.m.

Respectfully submitted by,  
Linda Peters, recorder  
Chairman's Office